

Minutes from the Feb. 1, 2011 T&T Committee Meeting

1. Meeting starts at 7:04 pm
2. Quorum is established and verified.
3. Minutes from the Nov. 30, 2010 meeting are approved. Dennis Sprong motions to approve. Karen Carlson seconds the motion. Motion passes with Scotty Ensign and Frank Coakley abstaining.
4. Announcements:
 - A. Jim Piva announces that the nights meeting will be his last as chair of the T&T.
 - B. Jim announces that Dennis Sprong and Carl Hickman will be the new Chair and Vice-chair respectively.
 - C. Jim mentions his meeting with Mr. Joe Minervini and explains how the discussion went well.
5. Non-agenda items: Mrs. Joelle Mohr who lives in the vicinity of Haverford Rd is requesting support from the T&T and the RCPG as she approaches the County to A. Set an enforceable speed limit, B. Install horse and pedestrian crossing signage, in her effort to improve the levels of safety on Haverford Rd. After listening to Mrs. Mohr's presentation she was advised by Jim Piva to discuss some of the issues with T&T Committee member Carl Hickman and further her cause by presenting to the RCPG on Feb. 3, 2011.
6. Black Canyon Rd., VAC 2006-0188, Completion of TM 4844 Road Realignment. Jim Piva presents the item. Frank Coakley motions to approve. Dawn Perfect seconds. The motion passes unanimously.
7. 10th and H Traffic Controls. Jim Piva presents the item. Carl Hickman discusses collision history, intersection geometrics and the idea of installing an all-way stop condition or perhaps a traffic signal. There is much discussion regarding traffic patterns, all-way stop and traffic signal warrants and a recent collision that involved a school board member. It is mentioned that a traffic signal at the subject location is not a knee jerk reaction to the recent collision. The subject location had been investigated in January 2010 by County Traffic Engineering and a proposal for a traffic signal at the subject location was supported by the Fire Dept. The 10th St / H St location is currently on the County's Traffic Signal priority list.

Carl Hickman motions that a letter should be sent to County DPW Traffic Engineering to investigate the intersection of 10th St and H St for possible installation of all-way stop controls that would be used as an interim measure to assign right-of-way before a traffic signal can be ultimately installed. John Degenfelder seconds the motion. The motion fails with 3 yes and 8 no votes.

Dawn Perfect creates a new motion that a letter should be sent to County DPW Traffic Engineering to investigate the intersection of 10th St and H St for possible installation of a traffic signal. Ed Hogervorst seconds the motion. Motion passes unanimously.

8. Discussion of Public Workshop to Evaluate Current Intersection Design of Hwy 67/Highland Valley/Dye Intersection. Jim Piva presents the item. After some discussion regarding the informal meeting, Dennis Sprong motions to recommend having a public workshop to discuss the SR67/Highland Valley Rd/Dye Rd intersection. Karen Carlson seconds the motion. The motion passes after receiving 8 yes, 1 no and 2 abstention votes.
9. Safe Routes to Schools Program. Dawn Perfect presents the item. She wants the County to continue to pursue Safe Route to School Grant funds to improve school routes near local schools. Committee agrees that the item needs to be put back on the agenda for the next meeting.
10. TAC Headlight Section on Wildcat Canyon Rd. Jim Piva presents the item. After some discussion, Frank Guasti motions to approve. Dennis Sprong seconds the motion and it passes unanimously.
11. Consideration of 1-Way Directional Traffic on B and D St. Jim Piva presents the item. After some discussion, Karen Carlson motions not to approve the item. Michelle Morton seconds. The motion passes unanimously.
12. Jim Piva presents the item. He mentions that all current members must re-apply for formal membership on the committee. Mr. Joe Minervini, who is present in the audience, announces that he has no intention of being on the T&T Committee at this time and wants to remove his consideration by the committee.

Motion to adjourn at 8:25 pm.